

EXHIBIT 1

**General Docket
Court of Appeals, 2nd Circuit**

Court of Appeals Docket #: 12-79
Nature of Suit: 3890 STATUTES-Other
 Jeannette Hausler v. Novafin Financiere, S.A.
Appeal From: SDNY (NEW YORK CITY)
Fee Status: Paid

Docketed: 01/10/2012
Termed: 06/04/2012

Case Type Information:

- 1) Civil
- 2) Private
- 3) -

Originating Court Information:

District: 0208-1 : 09-cv-10289
Trial Judge: Victor Marrero, U.S. District Judge
Date Filed: 12/18/2009
Date Order/Judgment:
 01/03/2011

Date NOA Filed:
 01/05/2012

Prior Cases:

None

Current Cases:

None

Estate of Robert Otis Fuller
 Plaintiff

Frederick Fuller
 Plaintiff

Grace Lutes
 Plaintiff

Jeannette Hausler
 Plaintiff

Irene Moss
 Plaintiff

Frances Fuller
 Plaintiff

Jeannette Fuller Hausler, as Successor Personal Representative of the Estate of Robert Otis Fuller ("Bobby Fuller"), Deceased, on behalf of Thomas Caskey as Personal Representative of the Estate of Lynita Fuller Caskey surviving daughter of Robert Otis Fuller
 Plaintiff - Appellee

James Wilson Perkins, Esq., -
 Direct: 212-801-3188
 [COR LD NTC Retained]
 Greenberg Traurig, LLP
 38th Floor
 200 Park Avenue
 New York, NY 10166

Novafin Financiere, S.A.
 Respondent

Banco Santander S.A.
 Respondent

Estudios Mercados y Suministros, S.L.
 Respondent

Caja Madrid

Respondent

Banco Espanol De Credito

Respondent

Banco Santander Totta, S.A.

Respondent

Philips Mexicana S.A. de C.V.

Respondent

Union Bancaire Privée

Respondent

Banco Central de Venezuela

Respondent

Banco de Desarrollo Economico y Social de Venezuela

Respondent

UBS AG

Respondent

Bank of America, National Association

Respondent

Petroleos De Venezuela, S.A.

Appellant

Dennis Henry Tracey, III, Attorney

Direct: 212-918-3524

[COR LD NTC Retained]

Hogan Lovells US LLP

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Ira M. Feinberg, -

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New York, NY 10022

Shanghai Pudong Development Bank Co. Ltd.

Third-Party-Defendant

Dresdner Lateinamerika AG, FKA Dresdner Bank LateinAmerika
AG

Third-Party-Defendant

Abbott Laboratories, Inc.

Third-Party-Defendant

LTU LufttransportUnternehmen, LTU Gmbh In Care Of Kirstein &
Young PLLC 1750 K Street NW, Suite 200 Washington, DC
20006

Third-Party-Defendant

Banco Popular de Ahorro

Third-Party-Defendant

Caja de Ahorros y Pensiones de Barcelona

Third-Party-Defendant

Linshang Bank Co., Ltd.

Third-Party-Defendant

Tecnoimport Havana, Cuba
Third-Party-Defendant

John Does, 1-100, The absent and unknown holders of the 41/2%
bearer bonds of the external debt of the Republic of Cuba, 1937-
1977

Third-Party-Defendant

Fundacion Benfica Nicolas S. Acea
Third-Party-Defendant

Pablo Alcazar, as trustee of Fundacion Benefica Nicolas S. Acea
Third-Party-Defendant

Mayra Bustamants
Third-Party-Defendant

Rene Silva, Jr., as trustee of Fundacion Benefica Nicolas S. Acea
Third-Party-Defendant

San Paolo Bank S.A.
Claimant

Banco Bilbao Vizcaya Argentina Panama, S.A.
Claimant

Banco Bilbao Vizcaya Argentina Panama, S.A.
Claimant

ING Bank N.V.
Claimant

Republic of Cuba
Defendant

Fidel Castro Ruz, Individually, As First Vice President of the
Council of State and Council of Ministers and Head of the Cuban
Revolutionary Armed Forces
Defendant

Cuban Revolutionary Armed Forces
Defendant

El Ministerio Del Interior
Defendant

Bank of America Corporation
Defendant

Premuda S.p.A.
Defendant

Banco Bilbao Vizcaya Argentaria, S.A.
Defendant

Banco Bilbao Vizcaya Argentaria Panama, S.A.
Defendant

Citibank, N.A.
Defendant

ROYAL BANK OF SCOTLAND N.V., FKA ABN AMRO BANK
N.V. AKA ARN AMRO Bank N.V.

Defendant

JP Morgan Chase Bank, N.A.
Defendant - Appellee

Karen E. Wagner, Esq., -
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New York, NY 10017

JP Morgan Chase Bank, N.A.,

Defendant - Garnishee - ThirdParty Plaintiff - Appellee,

Jeannette Fuller Hausler, as Successor Personal Representative of the Estate of Robert Otis Fuller ("Bobby Fuller"), Deceased, on behalf of Thomas Caskey as Personal Representative of the Estate of Lynita Fuller Caskey surviving daughter of Robert Otis Fuller,

Plaintiff - ThirdParty Defendant - Appellee,

UBS AG,

Defendant - Respondent - ThirdParty - Plaintiff,

Bank of America, National Association,

Garnishee - ThirdParty - Plaintiff,

v.

Petroleos De Venezuela, S.A.,

ThirdParty Defendant - Appellant,

Estate of Robert Otis Fuller, Frederick Fuller, Grace Lutes, Jeannette Hausler, Irene Moss, Frances Fuller,

Plaintiffs - ThirdParty Defendants,

Novafin Financiere, S.A., Banco Santander S.A., Estudios Mercados y Suministros, S.L., Caja Madrid, Banco Espanol De Credito, Banco Santander Totta, S.A., Philips Mexicana S.A. de C.V., Union Bancaire Privee, Banco Central de Venezuela, Banco de Desarrollo Economico y Social de Venezuela,

Respondents,

Shanghai Pudong Development Bank Co. Ltd., Dresdner Lateinamerika AG, FKA Dresdner Bank Lateinamerika AG, Abbott Laboratories, Inc., LTU LufttransportUnternehmen, LTU GmbH In Care Of Kirstein & Young PLLC 1750 K Street NW, Suite 200 Washington, DC 20006, Banco Popular de Ahorro, Caja de Ahorros y Pensiones de Barcelona, Linshang Bank Co., Ltd., Tecnoimport Havana, Cuba, John Does, 1-100, The absent and unknown holders of the 41/2% bearer bonds of the external debt of the Republic of Cuba, 1937-1977, Fundacion Benfica Nicolas S. Acea, Pablo Alcazar, as trustee of Fundacion Benefica Nicolas S. Acea, Mayra Bustamants, Rene Silva, Jr., as trustee of Fundacion Benefica Nicolas S. Acea,

Third-Party-Defendants,

San Paolo Bank S.A., Banco Bilbao Vizcaya Argentina, S.A., Banco Bilbao Vizcaya Argentina Panama, S.A., ING Bank N.V.,

Claimants,

Republic of Cuba, Fidel Castro Ruz, Individually, As First Vice President of the Council of State and Council of Ministers and Head of the Cuban Revolutionary Armed Forces, Cuban Revolutionary Armed Forces, El Ministerio Del Interior, Bank of America Corporation, Premuda S.p.A., Banco Bilbao Vizcaya Argentaria, S.A., Banco Bilbao Vizcaya Argentaria Panama, S.A., Citibank, N.A., ROYAL BANK OF SCOTLAND N.V., FKA ABN AMRO BANK N.V., AKA ABN AMRO Bank, N.V.,

Defendants - ThirdParty Defendants.

01/10/2012	<input type="checkbox"/> <u>1</u> 83 pg, 408.52 KB	NOTICE OF CIVIL APPEAL, with district court docket, on behalf of Appellant Petroleos De Venezuela, S.A., FILED. [494982] [12-79]
01/10/2012	<input type="checkbox"/> <u>2</u> 17 pg, 747.85 KB	DISTRICT COURT ORDER, dated 11/28/2011, RECEIVED.[494997] [12-79]
01/10/2012	<input type="checkbox"/> <u>3</u> 5 pg, 220.64 KB	DISTRICT COURT ORDER, dated 01/03/2012, RECEIVED.[495007] [12-79]
01/10/2012	<input type="checkbox"/> <u>4</u> 85 pg, 329.15 KB	ELECTRONIC INDEX, in lieu of record, FILED.[495012] [12-79]
01/19/2012	<input type="checkbox"/> <u>8</u> 1 pg, 74.74 KB	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellant Petroleos De Venezuela, S.A., FILED. Service date 01/19/2012 by CM/ECF. [502598] [12-79]
01/19/2012	<input type="checkbox"/> <u>9</u> 185 pg, 21.87 MB	FORM C, on behalf of Appellant Petroleos De Venezuela, S.A., FILED. Service date 01/19/2012 by CM/ECF.[502614] [12-79]
01/19/2012	<input type="checkbox"/> <u>10</u> 1 pg, 120.51 KB	FORM D, on behalf of Appellant Petroleos De Venezuela, S.A., FILED. Service date 01/19/2012 by CM/ECF.[502615] [12-79]
01/20/2012	<input type="checkbox"/> <u>11</u> 188 pg, 22.08 MB	FORM C, on behalf of Appellant Petroleos De Venezuela, S.A., FILED. Service date 01/20/2012 by CM/ECF.[502721] [12-79]
01/20/2012	<input type="checkbox"/> <u>12</u>	ATTORNEY, Ira M. Feinberg for Petroleos De Venezuela, S.A., in case 12-79 , [8], ADDED.[502798] [12-79]
01/20/2012	<input type="checkbox"/> <u>13</u> 2 pg, 57.25 KB	DEFECTIVE DOCUMENT,Form C [9], on behalf of Appellant Petroleos De Venezuela, S.A., FILED. [502823] [12-79]
01/20/2012	<input type="checkbox"/> <u>14</u>	CURED DEFECTIVE , FORM C, [11], on behalf of Appellant Petroleos De Venezuela, S.A., FILED. [502842] [12-79]
01/20/2012	<input type="checkbox"/> <u>19</u> 1 pg, 141.33 KB	CAMP CONFERENCE ORDER: Type of Conference: In-Person, Scheduled Date of Conference: 03/07/2012, Start Time: 3:00 PM, endorsed by Lisa J. Greenberg, FILED.[502960] [12-79]
01/20/2012	<input type="checkbox"/> <u>20</u> 1 pg, 37.31 KB	NEW CASE MANAGER, Kimberly Gay, ASSIGNED.[503030] [12-79]
01/20/2012	<input type="checkbox"/> <u>21</u> 3 pg, 258.86 KB	CERTIFICATE OF SERVICE, for Notice of Appearance of Ira M. Feinberg as Additional Counsel. Form C and D., on behalf of Appellant Petroleos De Venezuela, S.A., FILED. Service date 01/20/2012 by CM/ECF.[503275] [12-79]
01/23/2012	<input type="checkbox"/> <u>22</u> 1 pg, 126.31 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellant Petroleos De Venezuela, S.A., FILED. Service date 01/23/2012 by CM/ECF.[504220] [12-79]
01/25/2012	<input type="checkbox"/> <u>23</u> 1 pg, 38.55 KB	CAPTION, UBS AG and Bank of America, N.A. are listed as Defendant-Respondent-ThirdParty-Plaintiff and Gamishee-ThirdParty-Plaintiff respectively as per Acknowledgment and Notice of Appearance filed 01/23/2012, AMENDED.[507279] [12-79]
01/26/2012	<input type="checkbox"/> <u>24</u> 1 pg, 150.49 KB	SCHEDULING NOTIFICATION, on behalf of Appellant Petroleos De Venezuela, S.A., informing Court of proposed due date 04/19/2012, RECEIVED. Service date 01/26/2012 by CM/ECF.[508409] [12-79]
01/26/2012	<input type="checkbox"/> <u>25</u> 1 pg, 38.55 KB	CAPTION, Jeannette Fuller Hausler added as an Appellee as per Acknowledgment and Notice of Appearance filed 01/23/2012, AMENDED.[508635] [12-79]
01/26/2012	<input type="checkbox"/> <u>26</u>	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee JP Morgan Chase Bank, N.A., FILED. Service date 01/26/2012 by CM/ECF. [509459] [12-79]
01/26/2012	<input type="checkbox"/> <u>27</u>	NOTICE OF APPEARANCE AS ADDITIONAL COUNSEL, on behalf of Appellee JP Morgan Chase Bank, N.A., FILED. Service date 01/26/2012 by CM/ECF. [509466] [12-79]
01/27/2012	<input type="checkbox"/> <u>29</u> 2 pg, 69.11 KB	DEFECTIVE DOCUMENT, Notices of Appearance as Additional Counsel, [26], [27], on behalf of Appellee JP Morgan Chase Bank, N.A., FILED.[510461] [12-79]
01/27/2012	<input type="checkbox"/> <u>30</u> 1 pg, 124.47 KB	NOTICE OF APPEARANCE AS SUBSTITUTE COUNSEL, on behalf of Appellee JP Morgan Chase Bank, N.A., FILED. Service date 01/27/2012 by CM/ECF. [510773] [12-79]
01/27/2012	<input type="checkbox"/> <u>31</u> 1 pg, 29.42 KB	LETTER, on behalf of Appellee JP Morgan Chase Bank, N.A., RECEIVED. Service date 01/27/2012 by CM/ECF.[510812] [12-79]
01/27/2012	<input type="checkbox"/> <u>32</u> 2 pg, 55.29 KB	LETTER, on behalf of Appellee JP Morgan Chase Bank, N.A., RECEIVED. Service date 01/27/2012 by CM/ECF.[510854] [12-79]

01/30/2012	<input type="checkbox"/> <u>33</u>	ATTORNEY, Karen E Wagner for JP Morgan Chase Bank, N.A., in case 12-79 , [30], [31], ADDED. [512140] [12-79]
02/02/2012	<input type="checkbox"/> <u>34</u> 1 pg, 141.53 KB	CAMP CONFERENCE ORDER: Type of Conference: Amended In-Person, Scheduled Date of Conference: 03/07/2012, Start Time: 3:00 PM, endorsed by Vidya Kurella, FILED.[515532] [12-79]
02/02/2012	<input type="checkbox"/> <u>35</u>	CURED DEFECTIVE FORM [29], [30], [31], on behalf of Appellee JP Morgan Chase Bank, N.A., FILED. [515978] [12-79]
02/16/2012	<input type="checkbox"/> <u>36</u>	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Jeannette Fuller Hausler, FILED. Service date 02/16/2012 by CM/ECF.[527976] [12-79]
02/16/2012	<input type="checkbox"/> <u>37</u> 2 pg, 67.74 KB	DEFECTIVE DOCUMENT, Acknowledgment and Notice of Appearance, [36], on behalf of Appellee Jeannette Fuller Hausler, FILED.[528140] [12-79]
02/16/2012	<input type="checkbox"/> <u>38</u> 2 pg, 96.83 KB	ACKNOWLEDGMENT AND NOTICE OF APPEARANCE, on behalf of Appellee Jeannette Fuller Hausler, FILED. Service date 02/16/2012 by CM/ECF.[528172] [12-79]
02/16/2012	<input type="checkbox"/> <u>39</u>	CURED DEFECTIVE FORM [37], [38], on behalf of Appellee Jeannette Fuller Hausler, FILED.[528204] [12-79]
02/22/2012	<input type="checkbox"/> <u>40</u> 1 pg, 141.36 KB	CAMP CONFERENCE ORDER: Type of Conference: Amended In-Person, Scheduled Date of Conference: 03/20/2012, Start Time: 10:30 AM, endorsed by Lisa J. Greenberg, FILED.[532172] [12-79]
02/24/2012	<input type="checkbox"/> <u>41</u> 1 pg, 124.3 KB	LETTER, on behalf of Appellant Petroleos De Venezuela, S.A., RECEIVED. Service date 02/24/2012 by CM/ECF.[535242] [12-79]
02/27/2012	<input type="checkbox"/> <u>44</u> 1 pg, 146.08 KB	CAMP CONFERENCE ORDER: Type of Conference: Amended Telephonic, Scheduled Date of Conference: 03/20/2012, Start Time: 10:30 AM, endorsed by Lisa J. Greenberg, FILED.[535621] [12-79]
03/22/2012	<input type="checkbox"/> <u>48</u> 3 pg, 46.34 KB	SO-ORDERED SCHEDULING NOTIFICATION, setting Appellant Petroleos De Venezuela, S.A. Brief due date as 04/19/2012; Joint Appendix due date as 04/19/2012, FILED.[559538] [12-79]
03/22/2012	<input type="checkbox"/> <u>49</u> 1 pg, 3.69 KB	NOTICE, for the submission of additional paper copies of the appendix or joint appendix, SENT.[559630] [12-79]
04/12/2012	<input type="checkbox"/> <u>50</u> 2 pg, 85.46 KB	LOCAL RULE 42.1 STIPULATION, Without Prejudice to Reinstatement, RECEIVED. Service date 04/12/2012 by CM/ECF.[578261] [12-79]
04/26/2012	<input type="checkbox"/> <u>56</u> 1 pg, 37.56 KB	NEW CASE MANAGER, Yana Segal, ASSIGNED.[591349] [12-79]
04/26/2012	<input type="checkbox"/> <u>57</u> 3 pg, 45.33 KB	LOCAL RULE 42.1 STIPULATION, without prejudice to reinstatement by 07/11/2012 , FILED.[591361] [12-79]
04/26/2012	<input type="checkbox"/> <u>58</u> 3 pg, 296.69 KB	CERTIFIED ORDER, dated 04/26/2012, to SDNY (NEW YORK CITY), ISSUED.[591376] [12-79]
05/31/2012	<input type="checkbox"/> <u>59</u> 20 pg, 1.54 MB	MOTION, to remand appeal, on behalf of Appellant Petroleos De Venezuela, S.A., FILED. Service date 05/31/2012 by CM/ECF. [624759] [12-79]
06/01/2012	<input type="checkbox"/> <u>62</u> 1 pg, 70.6 KB	LETTER, on behalf of Appellant Petroleos De Venezuela, S.A., RECEIVED. Service date 06/01/2012 by CM/ECF.[625250] [12-79]
06/01/2012	<input type="checkbox"/> <u>63</u> 4 pg, 118.78 KB	ORDER, reinstating appeal, FILED.[625560] [12-79]
06/04/2012	<input type="checkbox"/> <u>66</u> 1 pg, 148.57 KB	MOTION ORDER, granting motion to remand appeal [59] filed by Appellant Petroleos De Venezuela, S.A., by CFD., FILED. [627707][66] [12-79]

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